# **Minutes**



## NORTHVILLE COLONY ESTATES III-IV-V HOMEOWNERS ASSOCIATION MEETING Wednesday December 11, 2024, 7:00 PM

- 1. Meeting called to order & Quorum
  - a. Entire board of directors and attorney J. Corriveau present, 20 residents in attendance.
- 2. Approval of May 8, 2024 meeting minutes, available on website
  - a. Approval of minutes passed.
- 3. Northville Township Deputy Fire Chief- Brent Siegel Safety Presentation
  - a. Grew up in Northville
  - b. 80% of NTFD calls are medical calls
  - c. Li-ion battery fire with yard tool occurred on Appleby Lane.
  - d. Recommends that residents:
    - i. Not use extension cord for chargers.
    - ii. Use only OEM chargers.
    - iii. Inspect equipment for damage, which can indicate battery inside was subject to impact.
    - iv. Stick to well known manufacturers that make quality products, and to stay away from cheap inexpensive products.
    - v. Good to take battery off of charger once done charging.
    - vi. No EV battery fires have occurred in Twp yet.
    - vii. Completely replace smoke alarms every 10 years.
    - viii. Make sure vou also have CO alarms.
      - ix. Keep Christmas tree watered.

#### 4. Volunteer Recognition

- a. Bob Tripi- Website
- b. Pam Csatari- Parks, Recreation and Grounds. **Present for recognition.**
- c. Clancy Horgan-Social Committee

# **Minutes**



d. Matt Hocking- Past President/Board Member

## 5. Officers' reports

- a. President (Jim Petre)
  - i. Beautiful Parks of 14 acres are heavily used.
  - ii. If interested, go to Nature Conservancy for more info on GFL landfill expansion north of 6 Mile Rd. Landfill south of Six Mile will be sun-downed in 5 7 years, which GFL is replacing with new site.
  - iii. Sump pump discharge. Twp ordinance is that pumps must be connected to sewer.
- b. Vice President (Jamie Verble)
- c. Secretary (Steve Fabinski)
- d. Property and Assets (Joseph Carroll)
  - i. Lawn and snow removal service quality is excellent, with fee amounts maintained for 2025.
  - ii. Adding salt coverage would be \$10k \$15k/year, too burdensome of an expense for HOA.
  - iii. Snow depth threshold for plowing improved from 1.5"2.0" to 1.0".
  - iv. We can override NOAA snow depth data based on our observations.
  - v. Snow plowing must happen during snow storm and no later than one hour after snow event.
- e. Treasurer (Bob Veres)
  - i. Cyber insurance coverage added this year,
  - ii. Recommend early mail out of 2025 dues.
  - iii. Thanks to Bob for all of his efforts and tireless work.

### 6. Committee Chairperson Reports

- a. Website (Bob Tripi)
- b. Parks, Recreation, and Grounds (Pam Csatari)
  - i. Major clean-up in front entrance.
  - ii. New tree planted in park near Weatherfield.
  - iii. 2025 may see additional trees or targeted improvement zone such as an island.
- c. Social (Clancy Horgan)

### 7. Transaction of old/new business

# **Minutes**



- a. Review 2024 Financials/2025 Budget
  - i. Overview of 2025.
  - ii. 5-year budgetary plan within acceptable range through 2027.
  - iii. Financials to be emailed out to interested residents after first of year.
  - iv. Question posed about how legal expenses will be absorbed without defendant re-imbursement.
  - v. Technical question re: lawsuit from resident was posed to attorney and was subsequently fielded by J. Corriveau.
  - vi. Motion to delay approval of 2024 Budget pending completion of lawsuit was made and seconded. Motion failed on voice vote.
  - vii. 2024 budget approved by voice vote.

### 8. Questions/Comments

- a. Question: Is attorney paid to be present in membership meeting? Answer: Yes.
- b. Comment: Many dogs not leashed in park. Web-site and newsletter will encourage adherence to township leash law.

#### 9. Election of Board Officers.

a. 2025 officers elected with following vote totals: Petrie 42, Verble 42, Carrol 43, Veres 43, Fabinski 43

#### Adjournment